



WATERFRONT PLANNING ADVISORY BOARD
September 13, 2010 @ 6:00 P.M.

*****CITY HALL, BOARD & COMMISSION ROOM*****
301 W. 2nd Street, Room 1101
Austin, TX 78703

MINUTES

The Waterfront Planning Advisory Board convened in a meeting on September 13, 2010 at City Hall, Board & Commission Room, 301 W. 2nd Street, Room 1101, Austin, Texas 78703

CALL TO ORDER: Chair, Jim Knight called the meeting to order at 6:15P.M.

Board Members in attendance:

Jim Knight, Chair
Brooke Bailey
Robert Pilgrim
Robin Rather
Roy Mann (arrived at 6:20)

A. CITIZEN COMMUNICATION

None

B. APPROVAL OF MINUTES

1. Approval of minutes from August 9, 2010 meeting.
Brooke Bailey moved to approve and Robin Rather seconded. Motion passed 4-0

C. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS

1. Discussion and possible action on Committee format and schedules
 - a. Design and Development Framework Committee update
 - b. Design Criteria and Bonus Provision Committee update

The Board agreed to keep the same designated times and dates for committee meetings, but make a committee a 3-person membership (and have one floater for each committee) therefore a quorum would be two members.

The Design and Development Framework Committee will continue to meet on the 1st and 3rd Tuesday of every month from 3:30 – 5:00 at One Texas Center, 505 Barton Springs Rd., Room 410, Austin Texas 78704. The members are: Dean Almy (Chair), Brooke Bailey, Daniel Woodroffe and Roy Mann as the floater.

The Design Criteria and Bonus Provision Committee will continue to meet on the 1st and 3rd Friday of every month from 8:30 – 10:00 at One Texas Center, 505 Barton Springs Rd., Room 410, Austin Texas 78704. The members are: Jim Knight (Chair), Robert Pilgrim, Roy Mann and Robin Rather as the floater.

2. Staff update on projects within the overlay – George Adams gave a brief update on proposed projects – future agenda items, YMCA and Zach Scott Theater site plans, and a new proposed ADA boat dock in the Rainey Subdistrict.

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

Robin Rather moved to adjourn and Brooke Bailey seconded, the meeting adjourned at 7:10P.M.